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The Directors
ScreenStage Limited
The Penthouse
7 Leicester Place
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WC2H 7BP

4166221

28 July 2004

Dear Sirs

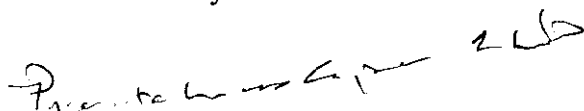
Notice of resignation as auditors of ScreenStage Limited

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of ScreenStage Limited ("the Company"). This resignation is effective from the date of this letter.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the Company.

As I am sure you are aware, the responsibility for filing our resignation with Companies House rests with yourselves as the directors of the Company.

Yours faithfully



PricewaterhouseCoopers LLP

